

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 30, 1996

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, April 30, 1996 commencing at 7:12 a.m.

ROLL CALL

Present: Council Members - Davenport, Mann (left at 8:10 a.m.), Sieglock and Warner (Mayor)

Absent: Council Members - Pennino

Also Present: City Manager Flynn, Public Works Director Ronsko, Finance Director McAthie, Electric Utility Director Vallow, Assistant Electric Utility Director Hansen, Rates and Resources Manager Stone, City Attorney Hays and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel and The Record.

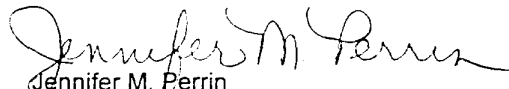
TOPIC(S)

1. Continued Discussion Regarding Electric Utility Department 1995-97 Financial Plan and Budget
2. Closed Session
 - a) Pending Litigation - Romero v. Central California Traction Company, a Corporation et al., SJCS Case No. 239850
3. Return to Open Session / Disclosure of Action

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 8:45 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk